

OFFICIAL AGENDA
TUESDAY January 30, 2024
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:15 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. COMMISSIONERS

Resolution 24-15 of Intent to Hold Election to Establish Yellowstone County Government Study Commission - Setting the Public Hearing for Tuesday, February 13, 2024 at 9:30 a.m. in Room 3108

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Resolution 24-09 Amending the Mill Levy for the State Equalization, County High School Equalization and County Elementary Equalization Mill Levy Authority for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024
- b. Support Letter - Montana Community Reinvestment Plan Act
- c. Letter to City of Billings - Short-Term Detention Facility
- d. Board Appointment - Mike Boyett to Big Sky Economic Development Authority Board

2. FINANCE

- a. MetraPark Invitation for Bids - Forklift
- b. MetraPark Invitation For Bid Skid-Steer Loader
- c. Revised Yellowstone County Letter of Match Commitment for Lockwood TEDD
- d. MOU with City of Billings for the West Billings Neighborhood Plan
- e. Crisis Diversion Grant - DPHHS Contract 23-101-74116-0 Amendment

3. PUBLIC WORKS

Recommendation of Award to Riverside Contracting for Public Works Asphalt Overlay Project I 2023-2024

4. **SHERIFF**

Vehicle Titles for Auction

5. **HUMAN RESOURCES**

- a. Agreement for Consortium and MRO Services between Yellowstone County and Billings Clinic Occupational Health
- b. **PERSONNEL ACTION REPORT - Detention Facility** - 1 Termination

FILE ITEMS

1. **AUDITOR**

- a. Payroll Audit January 1 to January 15, 2024
- b. Oct - Dec 2023 Quarterly Revenue & Expenditure Report

2. **CLERK AND RECORDER**

Board Minutes - County Water District of Billings Heights - December

3. **COMMISSIONERS**

- a. Board Minutes - DUI Task Force January 2024
- b. Board Minutes - Tax Appeal Board 1/23/24

4. **EMERGENCY AND GENERAL SERVICES**

EMPG - FY23-24 Quarter 2 Reimbursement Request Submitted

5. **HUMAN RESOURCES**

January 1 - January 15 Payroll Audit

6. **PUBLIC WORKS**

Agreement with Sparks, Inc. for Snow Removal, Mackenzie Subdivision

PUBLIC COMMENTS ON COUNTY BUSINESS